

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of September 24, 2018
Regular Meeting #3

A regular meeting of the Board of Education was held on Monday, September 24, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:04 pm by School Board President, David Strohl. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

Board members present were David Strohl, Sandra Penn, Darlene Connor, Richard Ingle, David Williams, and Freddie Rogers. Vicki Skarda was absent.

REPORT TO THE PUBLIC

Superintendent, William Crowder, presented the yearly Report to the Public. He used a Power Point to show and explain the District's Operating and Federal budgets, Enrollment, Meal Status, Certified staff and Non-Certified staff. Mr. Crowder went over Test scores, Transportation and Accreditation Reports.

MINUTES APPROVED

Minutes of the August regular Board meeting were approved. Motion was made by Freddie Rogers and second made by Sandra Pen. Motion carried 5-0

WARRANTS

District Treasure Warrants #29089-#28027 and #45114-#45209
Activity and Athletic Checks #76911- #76931
Cafeteria Warrants #84685-#84689

Motion to approve was made by David Williams and second made by Darlene Connor.
Motion carried 5-0.

ACTION ITEMS

- A. Approve the 2018-2019 Operating Budget. Motion to approve was made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.
- B. Approve the 2018-2019 Standards for Accreditation Statement of Assurances. Motion to approve was made by Richard Ingle and second made by Darlene Connor. Motion carried 5-0.
- C. Approve the 2018-2019 ACSIP Plan and Budget. Motion to approve made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.

- D. Approve the 2018-2019 ACSIP Statement of Assurances. Motion to approve made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- E. Approve the Methodology Assurance 8.6.18. Motion to approve made by Sandra Penn and second made by Freddie Rogers. Motion carried 5-0.
- F. Approve the proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2019 to and including June 30, 2020. Motion to approve made by David Williams and second made by Richard Ingle. Motion carried 5-0.
- G. Approve an amended tuition agreement with The Sunshine School for the amount of \$23,180.00 for Fall and Spring semesters of 2018-2019 school year. (1 additional student) Motion to approve was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- H. Approve as required by A.C.A. 6-24-101 resolutions for the district to conduct business transactions with vendors in which school employees may be "directly interested" as

indicated

below.

<u>Vendor</u>	<u>Employee</u>	<u>Transaction Requirement</u>
Tamara Griffith	Tamara Griffith	Local Resolution

Motion was made by David Williams and second by Freddie Rogers. Motion carried 5-0.

- I. Approve Superintendent's recommendation to enter into a Core-Alternative Learning agreement with Lonoke School District for 2018-2019 school year for 6 seats for \$48,000.00. to be paid out of ALE-NSLA funds. Motion was made by Sandra Penn and second by Richard Ingle. Motion carried 5-0.
- J. Approve amended contract with Clearly Speaking for the 2018-2019 school year, to remove PT services. Motion was made by Richard Ingle and second by David Williams. Motion carried 5-0.
- K. Approve the Superintendent's recommendation to hire Steffany Landrum, Progressive Pediatrics, as physical therapist for 2018-2019 school year. Motion was made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC: No items
- B. PPC: Election of new members
- C. Principals: Both High School and Elementary Principals gave the Board important dates coming up and updated on the first few weeks of classes.
- D. Superintendent: Brought up to the Board possibly selling some school property that the school no longer uses. Board approved looking further into the matter.

PERSONNEL

- A. Approve Superintendent's recommendation to hire Tazz Wilson as a student worker in the cafeteria for the 2018-2019 school year. Motion was made by Sandra Penn and second by Richard Ingle. Motion carried 5-0.


- B. Approve Superintendent's recommendation to hire Corbin Moore as a student worker in the cafeteria for the 2018-2019 school year. Motion was made by Richard Ingle and second by David Williams. Motion carried 5-0.

ADJOURNMENT

With no further business the meeting was adjourned at 6:33 pm. Next regular School Board meeting will be Monday, October 22, 2018, in the High School Library at 6:00 pm.



School Board President



School Board Secretary

October 22, 2018